

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**September 12, 2006**

**10:00 a.m.**

**or Upon Adjournment or Recess of the  
Benefit and Program Administration Committee  
Meeting, Whichever is Later**

**Draft**

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Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, California

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Philip Angelides  
Marjorie Berte  
Rob Feckner  
David Gilb  
Tony Oliveira  
Charles Valdes  
Steve Westly

**TIME: 10:00 a.m., or Upon Adjournment or Recess of the  
Benefits and Program Administration Committee Meeting,  
Whichever is Later**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17))**

**AGENDA**

1. Call to Order and Roll Call
2. Announcement of Closed Session
3. Approval of August 15, 2006, Health Benefits  
Committee Meeting Minutes
4. 2006-2007 Health Plan Quality Report

Information/Jan Howard

Action/Richard Krolak	5. Long-Term Care Program 2005 and Earlier – Proposed Mitigation Strategies
Action/Terri Westbrook	6. Health Benefits Committee Calendar for 2007
Information/Terri Westbrook	7. Assistant Executive Officer Report
Information/Terri Westbrook	8. Proposed Agenda for October 17, 2006 Health Benefits Committee Meeting
Information	9. Public Comments

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.